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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 867742 7181759

AUTHORIZATION : Patricia Piguto

COST LIMIT : \$ 78.75

ORDER DATE : October 20, 2000

ORDER TIME : 12:25 PM

ORDER NO. : 867742-005

CUSTOMER NO: 7181759

CUSTOMER: Steven D. Loyd, Paralegal
The Smith Law Firm

600003434236--4

330 Whitehead Street

Key West, FL 33040

DOMESTIC FILING

NAME: KEYS INSURANCE AGENCY, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLE OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 20 PM 4:16

10/20/00

EFFECTIVE DATE

10/18/00

ARTICLES OF INCORPORATION

OF

KEYS INSURANCE AGENCY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 20 PM 4: 16

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, being a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

FIRST: The name of this corporation shall be **KEYS INSURANCE AGENCY, INC.**

SECOND: This corporation is formed to act as an insurance agency. This corporation may engage in any other activity or business permitted under the laws of the United States and under the State of Florida, and this corporation is authorized to conduct all such activities and business in the corporate name.

THIRD: The maximum shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of voting common stock, each share having no par value.

FOURTH: The name and address of the undersigned subscriber to these Articles of Incorporation is as follows:

NAME

ADDRESS

Wayne LaRue Smith

330 Whitehead Street
Suite 201
Key West, Florida 33040

FIFTH: This corporation shall not have less than one (1) nor more than twelve (12) directors. The initial sole director, who shall serve until the shareholders elect successor director, is:

NAME

ADDRESS

Edward V. Lett

99451 Overseas Highway
Key Largo, Florida 33037

SIXTH: The street address of the initial registered office of this corporation is 330 Whitehead Street, Suite 201, Key West, Florida 33040, and the name of its Registered Agent at such address is WAYNE LaRUE SMITH, ESQ.

SEVENTH: The principal office of the corporation shall be 5800 Overseas Highway, Suite 43, Marathon, Florida 33050.

EIGHTH: The duration of the corporation is perpetual. Corporate existence shall commence on the date these articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after the are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

NINTH: These Articles of Incorporation may be amended in the manner provided by Florida Law.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed to these Articles of Incorporation, this 18th day of October, 2000.


WAYNE LaRUE SMITH

STATE OF FLORIDA)
)
FLORIDA)

The foregoing instrument was acknowledged before me this 18th day of
October, 2000, by Wayne LaRue Smith, who is personally known to me or who produced
_____ as identification.

My Commission Expires: 2-7-2003



Steven D Loyd
My Commission CC807059
Expires February 7 2003

Steven D. Loyd
NOTARY PUBLIC – State of Florida


Steven D. Loyd
Printed Name

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:


FIRST: That **KEYS INSURANCE AGENCY, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 5800 Overseas Highway, Suite 43, City of Marathon, County of Monroe, State of Florida, has named **WAYNE LaRUE SMITH**, whose address is 330 Whitehead Street, Suite 201, City of Key West, County of Monroe, State of Florida, as its Agent to accept service of process within this State.

DATED: October 18, 2000.


WAYNE LaRUE SMITH

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


WAYNE LaRUE SMITH
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 20 PM 4:16